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T/VIII/M-10  
28 July 1965

UNITED STATES INTELLIGENCE BOARD

COMMITTEE ON DOCUMENTATION

TASK TEAM VIII - PHOTO CHIP

Minutes of the Tenth Meeting, 26 - 30 April 1965

Members or Their Representatives Present

25X1  
DIA  
CIA

DIA  
ARMY

AIR FORCE

NAVY

25X1  
CSS

Secretary

25X1  
(NOTE: [redacted] (NPIC) provided secretarial support for the entire week; [redacted] (CODIB Support Staff) for April 27, 28, 29 and 30.)

25X1  
1. The entire work week was spent at a military facility near [redacted] the use of which was arranged by the Central Intelligence Agency at the request of the Chairman, CODIB. The aim of the full-week session was to permit a sustained effort to pull together the many bits and pieces of facts, opinions and demi-legends to give them a careful and comprehensive review, and to reach agreed judgements on the several critical aspects of the chip problem. Out of the foregoing, we expected to emerge the final technical working papers necessary to complete the inquiry and synthesis stage and the

GROUP I  
Excluded from automatic  
downgrading &  
declassification.

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S-E-C-R-E-T

- 2 -

initial drafts of the report. The working day began at 0830, ended as early as 2100 hours, and on two occasions, ended after midnight. The session ended at 1400 hours on Friday, April 30, to enable the military members from out of town (SAC, FTD, TAC/Air) to meet their aircraft departure schedules. The insulation from the pressures of day-to-day schedules, the genuine cooperation of the facility's staff, and the generally congenial atmosphere contributed immensely to the productivity and accomplishments of the Team. The Chairman remarked, in closing the session, that this one weeks' work in these surroundings made possible the accomplishment of work and the reaching of agreements that might have taken two or three months of usual intermittent working sessions. All members agreed.

2. The Team was divided into two- and three-man task groups with a general problem responsibility for each. Tasks were then assigned throughout the week accordingly, with responsibility for the necessary coordination among the task groups resting with the group leaders. The Chairman and Secretary acted primarily as general coordinators and reviewers, and they also contributed to the various task team papers in the drafting stages.

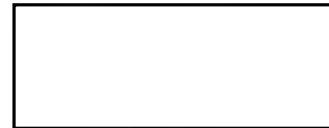
3. During the session, the Team turned out about 15 to 20 working papers. Some of these were combined; others were enlarged to become technical examinations of a particularly important aspect of the chip problem. The Team also produced rough drafts of papers embodying findings, conclusions, and recommendations. A general draft content outline of the report was completed, and a very preliminary version of the body of the report was drafted. The Team also reviewed and carefully evaluated all working papers and notes produced to date, and made nominations from these as candidates for inclusion with the report as annexes. The Team completed the Reference Paper File, assessed all of them, and made preliminary selections for inclusion in the report's list of significant references. The Team then made annotational evaluations of the latter group for guidance in compiling the report. The Team closed the session with the feeling that, with two exceptions, the bulk of the general and technical information needed to start a comprehensive rough draft of the report was now in hand and sufficiently organized and summarized. In the closing minutes of the session, NPIC agreed to produce a paper outlining the concept developed during the session of an "intensive exploitation area". NPIC also agreed to provide a full briefing giving the status in R&D and procurement of all its chip-related equipment in process. Included in this is to be the philosophy and system concept considered to be implicit in the aggregation of equipments being developed.

S-E-C-R-E-T

~~S-E-C-R-E-T~~

- 3 -

4. It was agreed that the next meeting would be at the timing of the Chairman and Secretary after they had pulled together and reviewed the work done at this session. The general time frame of two-to-three weeks was set; the place, NPIC.



Secretary

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